

Somerville Retirement System
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JOHN E. ROURKE, CHAIRMAN
EDWARD F. BEAN, VICE CHAIRMAN
JOHN M. MEMORY

MARY A. PHINNEY
MATTHEW DIAS

Agenda for January 24, 2013 Meeting
of the Somerville Retirement Board (SRB)
First Floor Committee Room (8:30 A.M.-11:30 A.M.)

1. Regular Meeting for the Non-Contributory SRB Meeting

Minutes of the Regular Meeting held December 20, 2012
Updates or issues

2. Regular Meeting for the Contributory SRB Meeting

Minutes of the Regular Meeting held December 20, 2012

3. Legal Matters

4. Retirements

Accidental disability retirement approvals / updates
Option D retirement approvals / updates
Ordinary disability retirement approvals / updates
Superannuation retirement approvals / updates
Termination retirement approvals / updates

5. Death Notices / New Members

6. Prior Service Buybacks & Makeup Requests

7. Executive Secretary's Report

Bills and Expenses
Refunds, transfers, a/c termination of members
Investment Report
Legislative Update
Miscellaneous

8. Old / New Business

Next SRB Meeting not scheduled as of this date